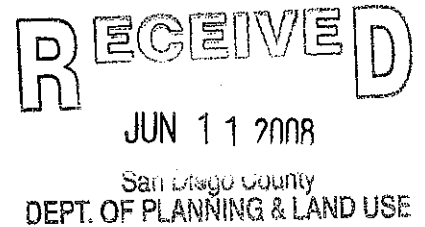


Julian Community Planning Group
May 12, 2008
Regular Meeting Minutes
Final



Meeting was called to order at 7:08p.m.by Chairman Shelver.

1. Roll Call of Members: Barnes (e), Bryan (p), Birdsell (e), James (p), K. Mushet (e P. Mushet (p), Redding (p), Shelver (p), Steadham (p), White(p) Quorum .
P – Present, E- Excused, U- Unexcused

2. Review and approval of current agenda: Shelver added Tim Kirkland to agenda for presentation only. Agenda approved as distributed. M/S/C (Redding, Steadham)

3. Review and approval of the minutes of the April 14, 2008 meeting: Approved as distributed. M/S/C (Steadham, James) Abstain - White

4. Introduction of County Staff: Tim Kirkland and Penu Pauu, Code Enforcement Officer's. Also present was Larry Johnson from Campo Planning Grp.

5. Opportunity for Public Comment (non-agenda items): None

6. Old Business:

a) **Sunrise Power Link – Action on EIR:** Member Bob Redding attended the Powerlink meeting in Borrego that was held on this day. Very well attended (about 400) with a mixed group in attendance for and against. Some Pro-ponents were Business people (bused in) from El Cajon and from Orange County. Decision should be made by the first of the year.

b) **Multiple Species Conservation Program:** No report

7. New Business

a) **Process for filling vacancy on the Planning Group with the resignation of Howard Jones:** Shelver will prepare a notice to be placed on the Post Office Board and a notice for the Julian News announcing the open position. Motion made by Bryan to Extend the application period to July 9th and to interview at the July 14th meeting. Redding seconded, carried.

b) **Resolution commending Howard Jones for his service on the Planning Group:** Shelver will prepare for the next meeting.

c) **Vegetation manager County of S.D. Roads Dept: Bruce Yordt- Julian Tree Removal –** Unable to attend. Will table to the next meeting.

d) **County Code Enforcements – Tim Kirkland and Penu Pauu:** Kirkland and Pauu are making presentations to all Community Planning Groups and Sponsor Grps. Handouts with information of County Code Enforcement departments and contact numbers were distributed along with general overall practices and procedures of code enforcement. Information item only.

8. Standing and Ad-Hoc Committee Reports

a) General Plan Update

1) Report on General Plan Program and Progress. Steering

Committee meeting April 26, 2008: Shelver attended a rather long meeting. Distributed at that meeting were the Technical Review Revisions of Land Use Element (comments by June 24th.) Individual Community Plans, (hold off on review until later date), and The Environmentally Superior Map for Julian (80 & 160 acre sites), no comments at this time. Also the Draft E.I.R. is out and Shelver will make copies to distribute.

b) Land Use:

1) ZAP 00-090W2 AT&T Mobility application to construct a wireless PCS facility at 2241 Hwy 78- Property owners Robert W and Betty

Ann Bowman: Ted Marioncelli from Plancom inc. presented revised plans to replace existing MonoPine on property. MonoPine was burnt in the "03" fire and was in need of repairs. Land Use Committee recommended approval of application. M/S/C (Redding, Steadham).

c) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver: Canceled

9. County Correspondence and Chairs report: None

10. Items requiring action before next meeting (not covered above): None

11. Submission of Planning Group expenses for reimbursement: Secretary Vicky Bryan submitted receipts for \$19.86 in 4 months postage. M/S/C (Steadham, Redding).

12. Adjournment: Since there was no further business before the Board, Shelver adjourned the meeting at 8:30 p.m.

Submitted by,

Vicky Bryan